

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JULY 8, 1957.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, July 8, 1957.

There were present:

Theodore R. McKeldin, Governor
Hooper S. Miles, Treasurer.

Also present were:

Mr. James G. Rennie, Director, Department of Budget and Procurement.
Mr. Garrett O. Billmire, Assistant Director, Department of Public Improvements.
Mr. Russell, McCain.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. Billmire that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:-

General Construction Loan of 1953,
General Construction Loan of 1954,
General Construction Loan of 1955,
General Construction Loan of 1956,
General Construction Loan of 1957,

full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, as amended by
Chapter 7 of the Acts of 1954;
Chapter 45 of the Acts of 1954,
Chapter 266 of the Acts of 1955,
Chapter 98 of the Acts of 1956,
Chapter 532 of the Acts of 1957,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

ANNOTATED CODE:

- 1- The Board confirmed the approval previously given by the individual members for the distribution of a set of the Annotated Code of Maryland to The State Law Department.
- 2- Mr. Rennie brought to the attention of the Board the matter of proposed changes felt necessary to be made in Sections 7 and 9 of Article 78A of the 1957 Code, titled "Public Works", and as set forth in letter from Dr. Carl Everstine, Director of the Department of Legislative Reference, addressed to Mr. Rennie under date of July 1, 1957, and which would eliminate the obsolete provisions of Sections 2 and 4 of Article 78A of the Code (1951).

After consideration of the proposed revisions submitted, the Board approved the going ahead with the changes for Sections 7 and 9 (new Code) of Article 78A, in order that these bills might be given consideration at the next regular session of the General Assembly, and requested Mr. Rennie to take care of the necessary details.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, payable from the funds indicated:

1957 Budget Program 11.01.02.04-08 --

| | |
|--|------------|
| Jessups Electrical Service, for re-wiring Superintendent's Residence. No fee. (item 14) | \$ 549.00 |
| Charles F. O'Day, for alterations to bathroom in Superintendent's Residence. No fee. (item 31) | 1,003.00 . |

BOARD OF PUBLIC WORKS:

- 1- The Board approved the payment of the following appropriations within the budget of the Board of Public Works, on a quarterly basis during the 1958 fiscal year:

| | |
|---|-------------|
| Maryland State Firemen's Association | \$37,500.00 |
| The Star Spangled Banner Flag House Association | 1,000.00 |
| Peninsula Horticultural Society | 500.00, |

and payment of the appropriation for Maryland's Contribution to the Federation of Tax Administrators, in the amount of \$500.00, when invoice is received from that organization.

- 2- The Secretary advised the Board of the following expenditures chargeable to the budget of the Board of Public Works:-

1957 Budget Program 06.03.00.30-08 -

| | |
|---|----------|
| The Daily Record, for the cost of printing the brief in the case of Caparella vs. State, in connection with appeals by indigent defendants in criminal cases. | \$138.75 |
| Edward L. Koontz, for transcript of testimony in the case of Wm. H. Jackson vs. State of Maryland, in connection with appeals by indigent defendants in criminal cases. | 77.00 |

1957 Budget Program 06.03.00.06-12 -

| | |
|--|-------|
| Harry L. Harris, for refund of duplicate Real Estate Broker License taken out in error directly after May 1, 1957. | 30.00 |
|--|-------|

1958 Budget Program 06.03.00.18-12 -

| | |
|---|---------|
| Mrs. Josephine Parke Lee, for automobile damages in connection with accident with motor vehicle of the Military Department, the middle of 1956. | 99.00 . |
|---|---------|

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering contract by Boys' Village of Maryland to State Use Industries-Maryland Penitentiary, for household furniture, in the amount of \$17,122.20. Payment is to be made from the General Construction Loan of 1955-Item 78.
- 2- Upon the recommendation of the Department of Public Improvements, agenda item 15, the Board approved award of the following contracts by Boyw's Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1955-Item 77 --

| | |
|--|----------|
| Carl Gonsen and Son, Inc., for Change Order 1 to contract for construction of cottages, site improvements, etc., approved Dec. 18, 1956. No fee. | \$451.89 |
|--|----------|

General Construction Loan of 1956-Item 75 --

| | |
|---|------------|
| Carl Gonsen and Son, Inc., for construction of foundation for 250,000 gallon elevated water tank and tower. Fee-James Posey & Associates. | 4,646.00 . |
|---|------------|

COMPTROLLER OF THE TREASURY:

- The Board approved request of the State Comptroller's Office for authority to make payment of \$2,327.42 to the Clerk of City Court, Baltimore City, to cover operating deficiency in salaries of employees, other than the Clerk's own salary.

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of information received in connection with the following fires which occurred at Crownsville State Hospital:-

| | |
|--|---------|
| June 18, 1957-New Unit Courtyard. | \$12.55 |
| June 24, 1957-Employees' Apartment 1C-1 | 30.76 |
| June 25, 1957-Lounge in Employees' Dormitory | 12.50. |

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

(cont.)

(Crownsville State Hospital)

2-

General Construction Loan of 1952-Item 33 --
Layne-Atlantic Co., for furnishing & installing deep well
turbine pump. (item 19) \$3,807.60

General Construction Loan of 1957-Item 62 --
The Lacchi Construction Co., for Change Order 7 to contract
for construction of Medical and Surgical Building, approved
June 11, 1956. Fee-Gaudreau & Gaudreau. (item 38) 14,909.00 .

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda item 11, the Board approved award of contract for Deer's Head State Hospital to John W. Tieder, in the amount of \$566.00, for Capacitor Installation. Payment is to be made from 1957 Budget Program 1-10.01.05.03-08.

DEPARTMENT OF FORESTS AND PARKS:

1- The Board approved request of the Department of Forests and Parks for permission to sell unto Allen Decker and Leonora H. Decker, his wife, approximately .12 of an acre of land located in Howard County, at Chestnut Hill near Edmondson Avenue Extended (being a portion of the Hollofield Area of Patapsco State Park), for the sum of \$100.00.

2- The Board approved request of the Department of Forests and Parks for authority to purchase two parcels of land owned by Mrs. Gladys E. Coates, located in the Fifth Election District of Anne Arundel County, containing 0.69 and 0.63, more or less, acres, for a price of \$225.00. Payment is to be made from the General Construction Loan of 1951-Item 26-E (Patapsco State Park).

3- The Board approved request of the Department of Forests and Parks for permission to purchase the following properties for the South Mountain Watershed Conservation Area, with payment to be made from the General Construction Loan of 1957-Item 41:-

| | |
|--|-----------|
| Arthur L. Haines and Elizabeth Haines, for 7 acres 2 perch | \$ 100.00 |
| Katie E. Mose, for 6 acres 13 perch | 110.00 . |

4- The Secretary advised the Board of the following expenditures which have been made by the Department of Forests and Parks in connection with land acquisition, from the funds indicated:

| | |
|--|----------|
| General Construction Loan of 1952-Item 3 (Harpers Ferry National Monument) -- List 367 - Lane, Bushong & Byron, for title examination of the Carl N. Speakes property authority 1-14-57. | \$ 50.00 |
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|---|---------|
| General Construction Loan of 1956-Item 37 (Patapsco State Park) -- List 380 - Donald W. Powers, for releases, deed, title work, recording, etc. in connection with John C. Hickman property authorized 4/8/57. | 93.50 |
| Donald W. Powers, for deed, title work, settlement, etc. in connection with Irene C. Moore property, authorized 5/28/57. | 95.08 . |

5- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

| | | |
|---|----------|----------|
| General Construction Loan of 1951 - Item 17 | List 381 | \$ 3.50 |
| General Construction Loan of 1954 - Item 32 | List 382 | 33.70 |
| General Construction Loan of 1955 - Item 25 | List 369 | 2.52 |
| Item 35 | List 379 | 230.46 |
| Item 41 | List 369 | 33.98 |
| | List 379 | 77.88 |
| General Construction Loan of 1956 - Item 39 | List 378 | 304.00 . |

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

(cont.)

(Dept. of Forests & Parks)
6-

General Construction Loan of 1951-Item 26-G --
Kelco Corporation, for furnishing and installing a ventilation hood for snack bar at Orange Grove Area-Patapsco State Park. Base Bid and both Alternates. (25-E) \$621.50

- Budget Program for 1957 --
- 09.04.00.02-08 - Catonsville Plumbing & Heating Co., for pipe and jets in deep well at Hollofield Shop, Patapsco State Park.(25-B) 160.00
 - Edmond Howery, for sewer line at Balk Hill Guard Station. (item 25-G) 550.00
 - Alex J. Schute, for re-roofing Supply Building and Workshop at New Germany Recreation Area. (25-L) 440.00 max.
 - 09.04.00.04-08 - Dawson Groom, Inc., for rental of gragline for dredging pond at Harmon's Nursery. (25-D) 1,500.00 max.
 - 09.04.00.05-08 - Charles F. Hartman, for re-roofing Stone Comfort Station at Gambrill State Park. (25-A) 366.25
 - Garrett County Roads Department, for road work at Herrington Manor and Swallow Falls Recreation Areas. (25-F) 2,700.00
 - Zane Monscevitiz, for grader for use on Black Hill Fire Tower road, and roads in Elk Neck State Forest.(25-H) 250.00 max.
 - Alex J. Schute, for re-roofing Recreation Building at New Germany Recreation Area. (25-K) 918.50 max.
 - Bonded Applicators for Maryland, Inc., for Change Order #1 to contract approved April 8, 1957, for work at Green Ridge State Forest-Superintendent's Dwelling and Guard's Residence. (25-M) 24.00
 - 09.04.00.06-08 - Wm. A. Harting, for equipment rental for road work at Patapsco State Park. (25-I) 900.00 max.
 - 09.04.00.07-08 - Nomikos Painting Company, for painting exterior of elevated steel water tank at Sandy Point State Park. (25-J) 990.00
 - 09.04.00.08-08 - Katz Screen & Window Co., for aluminum screen and storm sash at Superintendent's Dwelling at Fort Frederick State Park. (25-C) 384.50 .

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, agenda item 16, the Board approved award of contract by the Department of Game and Inland Fish to King & Stockett, in the amount of \$2,500.00, for construction of Friendship Community Pond. Payment is to be made from Budget Program 09.03.00.05-14.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds set forth:

- 1957 Budget Program 3-C7.05.00.03-08 -
 - C. A. Scheper, for emergency repairs at Randallstown Barracks.(27-A) \$ 29.25
 - C. A. Scheper, for air volume control on pneumatic tank at the Waterloo Barracks. (27-B) 14.57
- 1958 Budget Program 3-07.05.00-03-08 -
 - Clyde P. Grove Company, for renovations to hot water heating system for the Benson Barracks. (27-C) 165.00 .

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, agenda item 26, the Board approved award of contract by Department of Motor Vehicles to Blair Brothers, in the amount of \$3,908.00, for interior painting of the main offices and lobby of the department. Payment is to be made from 1957 Budget Program 07.02.00.01-08.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements, as of June 30, 1957, copies of which had been mailed to the individual members of the Board.

The report was ordered filed.

EASTERN SHORE STATE HOSPITAL:

1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

General Construction Loan of 1955 - Item #62 List 21 \$ 32.00.

2- Upon the recommendation of the Department of Public Improvements, agenda item 20, the Board approved the retention of the engineering firm of Whitman, Requardt & Associates for the preparation of plans and specifications for minor sanitary sewage improvements at the Eastern Shore State Hospital, with the estimated cost of the project to be about \$6,800.00. Funds are available in the General Construction Loan of 1957 - Item #66.

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the allotment of the following amounts from the General Emergency Fund:

State Law Department - \$350.00 from the 1957 fiscal year to pay Norman P. Ramsey for legal services rendered to June 30, 1957, as a Special Assistant Attorney General in connection with the Reddick matters.

Maryland State Reformatory for Males - \$25,060.00 requested but \$21,050 recommended, to cover the salary of seven additional Custodial Officers II needed to take care of the increased population during the 1958 fiscal year - this \$21,050 to cover four additional Custodial Officers II and that another officer be employed and paid from State Use Industries Funds.

Commissioner of Personnel - \$7,971.00 to cover the cost of two positions and certain office equipment necessary in connection with establishing a centralized and coordinated supervisory training program for the State service, as proposed by Joint Resolution No. 34 of the 1957 session of the General Assembly.

Superintendent of Public Buildings and Grounds - \$1,200.00, to cover the cost of additional illumination needed in the second and third floor corridors of the State Office Building, Annapolis, being used by the State Comptroller's Office in lieu of office space. Actual cost to be reported by the Department of Public Improvements.

INSTITUTION FOR CRIMINALLY INSANE:

The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Institution for the Criminally Insane:

General Construction Loan of 1953 - Item #1 List 21 \$1,612.00 .

LEASES:

1- The Secretary advised the Board that in accordance with instructions given at the meeting of May 28, 1957, a lease had been executed between the Mayor and Council of Baltimore and the Military Department whereby the present agreement for the Harbor Field Hangar area would be extended to May 31, 1960, under the present terms and conditions, with the real estate and improvements to be surrendered at midnight of May 31, 1960.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:-

Department of Forests and Parks - renewal lease with the National Concession Company, as Lessee, covering the concession rights at Sandy Point State Park, Anne Arundel County, for a term of four years, four months and three days from

(cont.)

(Leases)
2-

April 27, 1957 to September 30, 1961 (five park seasons) on the basis of 15% of gross receipts on the first \$20,000 gross business and 20% of gross receipts on all business over \$20,000.

Maryland Port Authority - new lease with the First National Bank of Chicago, covering office space in Room No. 1347 of the First National Bank Building, Chicago, Illinois, for a term of one year from January 1, 1957, at an annual rental of \$1,560.00.

State Roads Commission - as Lessor, of the following leases effective for a term of one month and then to continue on a monthly basis:--

| <u>Lessee</u> | <u>Location</u> | <u>Effective Date</u> | <u>Annual Rental</u> |
|----------------------------------|--|-----------------------|----------------------|
| Leo W. and Minilee Syrjanen | 8618 Goetze Ave., Baltimore | 4/1/57 | \$ 660 |
| William & Mildred Stone | 9125 Harford Rd., Baltimore | 6/1/57 | 600 |
| Frank I. & Suzanne P. Lesley | 1816 E. Joppa Rd., Baltimore | 6/1/57 | 900 |
| C. H. Lawson, Inc. | Premises on Maryland Route #224, Marbury, Md. | 5/1/57 | 540 |
| Lincoln & Helen M. Smith | 406 Forest Glen Rd., Silver Spring, Md. | 6/1/57 | 1,080 |
| Henry T. & Anna M. Jennings | 501 Forest Glen Rd., Silver Spring, Md. | 6/1/57 | 1,200 |
| Thomas L. & Nancy L. Wells | 1903 Lansdowne Way, Silver Spring, Md. | 6/1/57 | 1,200 |
| Joseph E. & Eleanor R. Volonte | 9713 Sutherland Rd., Silver Spring, Md. | 5/1/57 | 1,500 |
| Harold H. & Jeanne B. Jacobs | 9715 Sutherland Rd., Silver Spring, Md. | 5/1/57 | 1,620 |
| Bernard L. & Bessie M. Rowe | Premises on Columbia Pike, Rt. #196, Silver Spring, Md. | 7/1/57 | 840 |
| Charles L. & Elizabeth C. Heller | Premises at intersection of Route 235 and Germand St., Lexington Park, Md. | 6/1/57 | 960 . |

MARYLAND HOUSE OF CORRECTION:

1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

| | | |
|--|---------|----------|
| General Construction Loan of 1952 - Item 60 | List 4 | \$298.63 |
| General Construction Loan of 1953 - Item 113 | List 22 | 221.40 |
| Item 114 | List 22 | 206.25 . |

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

| | | |
|---|--|----------|
| 1957 Budget Program 12.01.03.04-08 - | | |
| Haddaway Insulation & Construction, Inc., for Change Order No. 1 to contract approved June 19, 1957. Milk and Ice refrigerator work. (22-A) | | |
| | | \$184.00 |
| General Construction Loan of 1954-Item 84 -- | | |
| Harry D. Williar, Jr., for engineering services in connection with road and parking apron at Block Plant and Warehouse. (agenda item 22-B) | | |
| | | 100.00 |

MARYLAND PENITENTIARY:

1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

| | | |
|--|---------|------------|
| General Construction Loan of 1949 - Item 76 | List 48 | \$225.00 |
| | List 49 | 3,411.85 |
| General Construction Loan of 1951 - Item 163 | List 23 | 80.46 |
| | List 24 | 126.96 |
| | List 25 | 3,061.06 |
| General Construction Loan of 1953 - Item 120 | List 44 | 1,577.60 . |

(cont.)

(Md. Penitentiary)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds set forth:

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|---|-----------|
| State Use Funds - Carl Gonnson and Son, Inc., for Change Order 1 to contract approved Jan. 14, 1957. Alterations to Elevator Shaft and Addition to Pent House. (23-A) | \$ 191.10 |
| General Construction Loan of 1949 - Item 76 - Prison Labor, for the month of May, 1957. (23-B) | 97.20 . |

MARYLAND SCHOOL FOR THE DEAF:

- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland School for the Deaf, with payment to be made from the funds indicated:

| | |
|--|------------|
| 1957 Budget Program 13.01.00.02-08 -- N. F. Rhoderick, for painting the pupils' dining hall, pantry and staff room. (item 29) | \$ 525.00 |
| 1957 Budget Program 13.01.00.02-14 -- Floyd L. Culler, for Alterations to the Basement. (item 8) | 1,824.00 . |

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

| | | |
|---|----------|-----------|
| General Construction Loan of 1949 - Item 61B2 | List 62 | \$ 278.37 |
| | List 63 | 71.27 |
| | List 64 | 248.85 |
| | Item 61D | 964.83 |
| General Construction Loan of 1953 - Item 124 | List 41 | 32.22 |
| General Construction Loan of 1956 - Item 104 | List 42 | 88.81 . |

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved the following obligation for the Maryland State Reformatory for Males, to be charged to:-

| | |
|---|-----------|
| General Construction Loan of 1949 - Item 61B2 -- E. J. Monaghan, Superintendent of Construction, Feed Mixing Mill, for salary from July 10 to Sept. 3, 1957. | \$ 974.80 |
| Social Security on above salary. (item 24) | 21.93 . |

MARYLAND STATE REFORMATORY FOR WOMEN:

- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

| | | |
|--|--------|----------|
| General Construction Loan of 1955 - Item 113 Item 114 | List 9 | \$ 22.20 |
| | List 1 | 68.00 |
| | List 2 | 402.87 |
| | List 3 | 312.03 . |

MARYLAND TRAINING SCHOOL FOR BOYS:

- The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

| | | |
|---|---------|------------|
| General Construction Loan of 1954 - Item 73 | List 48 | \$ 69.63 . |
|---|---------|------------|

MILITARY DEPARTMENT:

- 1- The Secretary advised the Board that in accordance with instructions given at the meeting of May 28, 1957, a lease had been executed between the Mayor and Council of Baltimore and the Military Department whereby the present agreement for the Harbor Field Hangar area would be extended to May 31, 1960, under the present terms and conditions, with the real estate and improvements to be surrendered at midnight of May 31, 1960.
- 2- The Board approved request of the Military Department, dated June 26, 1957, for permission to cancel and revert \$30,000 to the unencumbered balance of Item #10-General Construction Loan of 1951, covering the following obligations previously approved by the Board:--

| | |
|---|-------------|
| Nov. 14, 1955 - For widening the street at Silver Spring Armory | \$5,000.00 |
| May 14, 1956 - Purchase of small pieces of property throughout the State. | 25,000.00 , |

as these funds will not now be required for the purposes originally approved.

- 3- The Board approved request of the Military Department dated July 3, 1957, and further clarified under date of July 19, 1957, for permission to use money from the --
- General Construction Loan of 1951,
General Construction Loan of 1954, and
Armory Loan of 1948 - Item #1,

for the purchase of furniture and equipment at various armories in the State. It was stated that the money requested is now available in these Bond Issues as the funds are actually federal contributions carried within the above accounts. All purchases are to be reported to the Board in the usual manner.

- 4- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

| | | |
|--|----------|----------|
| General Construction Loan of 1954 - Item 8 | List 19 | \$524.05 |
| | List 19A | 114.38 . |

- 5- The Board approved Item 28-B of the agenda of the Department of Public Improvements, relating to the Military Department, as follows:

"Reference is made to Item 33-A of this Department's Agenda of April 8, 1957, authorizing contract award to Windsor Electric Co., Inc., in the amount of \$1,229.42, for installation of lights in the Fifth Regiment Armory. At the time of reporting, the Military Department advised that fund source would be from the 1957 Budget. By letter of June 26, the Military Department stated that General Reckord desired that the work under this contract be paid from Item 10-General Construction Loan of 1951. Accordingly, it is requested that the fund source be changed to come from Item 10-General Construction Loan of 1951."

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

1957 Budget Program 07.03.00.03-08 --
H. G. Dowling Co., for wire guard over ventilator on West side of the 5th Regiment Armory. (28-A) \$ 35.00 .

General Construction Loan of 1954 - Item 3 --
Frank Katonka, for credit on unused salary as this employe resigned in October, 1956. Authorized July 9, 1956. (item 28-C) 3,365.43 +

Carl Gonnsen & Son, Inc., for Construction of Annapolis Armory. (28-D) 456,439.00
(\$241,526.34 - Federal Contribution.)
214,912.66 - General Construction Loan of 1956 - Item 14, as amended by the 1957 Acts of the General Assembly.

(cont.)

(Military Dept.)

6-

Fee is applicable to F. Edward Tormey, Jr., for work in connection with the construction of the Annapolis Armory. (agenda item 28-D)

Charles E. Brohawn & Bros., Inc., for Construction of an Armory
at Salisbury. Fee-Edwin Wilson Booth. (28-E) \$423,673.00 .
(\$253,890.68 - Federal Funds)
169,782.32 - Item 13-General Construction Loan of 1956.

MINERS HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by The Miners Hospital, with payment to be made from the funds indicated:

1957 Budget Program 10.02.00.03-08 --

| | |
|--|------------|
| John H. Hampshire, Inc., for installation of greaseproof asphalt tile in the original building. (10-A) | \$6,358.00 |
| J. E. Dennison and Son, for exterior and interior painting of the old building. (10-B) | 7,800.00 |
| Rusco Window & Supply Co., Inc., for 10 aluminum combination storm windows, self-storing units, in the old building. (item 10-C) | 273.50 . |

MISCELLANEOUS:

The Secretary brought to the attention of the Board a request of the Cumberland Cement and Supply Company for a permit for the taking of sand and gravel from Walnut Island in the North Branch of the Potomac River, just down-stream from the city limits of Cumberland, Maryland.

After a discussion of the request and the provisions of Chapter 498 of the Acts of 1957, amending the provisions of Section 572 of the Article 27 of the Annotated Code of Maryland, relative to the taking of sand and gravel from the bed of navigable rivers, creeks or branches of this State, it was decided to refer the request to the Attorney General to verify the fact that the State would have no claim to compensation for the sand and gravel to be taken from Walnut Island by the Cumberland Cement and Supply Company, because of having no ownership in the Island -- it being stated in the request for the permit that the Island is owned by the City of Cumberland and the taking of the sand and gravel would be under a contract between the City of Cumberland and the company, the permit being requested because of the requirements of the Corps of Engineers of the United States Army that a permit from that agency of the government would not be granted until clearance was had from the State of Maryland, by way of approval being given to the company to dredge for the sand and gravel.

Note: Under date of July 16, 1957, the State Law Department advised the Secretary that the approval of the Board of Public Works is not needed in connection with the application of the Cumberland Cement & Supply Company filed with the office of the Corps of Engineers, U.S. Army, for a permit to dredge for sand and gravel from Walnut Island.

MONTEBELLO STATE HOSPITAL:

1- The Board approved construction items 4 and 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Montebello State Hospital:

| | | |
|---|---------|------------|
| General Construction Loan of 1956 - Item 51 | List 19 | \$1,687.64 |
| | List 20 | 453.16 |
| General Construction Loan of 1955-Item 51 - State Use Industries, Maryland Penitentiary, for hospital furniture. | | 9,825.78 . |

2- Upon the recommendation of the Department of Public Improvements, the Board approved payment by Montebello State Hospital of invoice of Lloyd E. Mitchell, Inc., in the amount of \$51.96, for additional gas valves on toasters. Funds are available in the General Construction Loan of 1954 - Item 44. (agenda item 12)

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

| | | |
|---|---------|----------|
| General Construction Loan of 1953 - Item 97 | List 57 | \$810.00 |
| General Construction Loan of 1954 - Item 77 | List 55 | 50.00 . |

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Montrose School for Girls, with payment to be made as indicated:

| | | |
|--|--|---------------|
| 1957 Budget Program 11.01.05.04-08 - Blair Brothers, for interior and exterior painting. (17) | | \$10,135.00 . |
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MORGAN STATE COLLEGE:

- 1- The Secretary advised the Board of payment which had been made to the Superior Court of Baltimore City for recording of Deed and Plat for ground conveyed to Morgan State College by Morgan College Corporation, under authority of the Board of Public Works given at its meeting of March 5, 1956. The recording fee was in the amount of \$10.00, paid by Joseph O'C. McCusker, and is chargeable to the General Construction Loan of 1951-Item #226.

The Board approved this payment.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the report of the Committee on State Scholarships for the summer session, of 1957, in the amount of \$16,719.95, covering scholarships and travel allowances.

- 3- Upon the recommendation of the Department of Budget and Procurement, construction item 18 of the agenda, the Board approved award of contract by Morgan State College to the State Use Industries-Maryland Penitentiary for office furniture, in the amount of \$6,769.00, with payment to be made from the General Construction Loan of 1957 - Item 115.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

| | | |
|---|--|----------|
| 1957 Budget Program 13.02.00.04-08 -- Enterprise Roofers, for repairs to gutters and downspouting on Holmes Hall. (7-B) | | \$ 90.00 |
|---|--|----------|

| | | |
|--|--|---------------|
| Webster Waterproofing Company, for repairs to Stadium walls. (7-A) | | 5,875.00 max. |
| (\$2,675.00 1957 Budget Program 13.02.00.04-08) | | |
| 3,200.00 1958 Budget Program 13.02.00.04-08. | | |

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved construction item 12 of the agenda of the department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

| | | |
|--|----------|----------|
| Board of Public Works Construction Fund of 1949 - Item 51 | List 193 | \$426.97 |
| | List 198 | 2,255.47 |
| General Construction Loan of 1954 - Item 53 | List 191 | 555.76 |
| | List 197 | 407.80 . |

- 2- The Board approved Item 18-A of the agenda of the Department of Public Improvements, relative to Rosewood State Training School, as follows:

"Reference is made to Item 3 of this Department's Agenda of June 19, 1957, authorizing contract award to Diale Engineering Company in the amount of \$67,355.00 for Renovation of King, Holland and Hill Cottages. Funds were stated as being available as follow:

| | |
|-------------|--|
| \$53,486.54 | Item 65-General Construction Loan of 1955 |
| 13,868.46 | Item 59-General Construction Loan of 1956. |

The Department of Mental Hygiene has requested the source of funds be changed as

(cont.)

(Rosewood St. Trg. School)

2-

"follows, and authorization is requested to make the change:

\$15,000.00 Item 65-General Construction Loan of 1955
52,355.00 Item 59-General Construction Loan of 1956. "

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

| | | |
|--|--|------------|
| 1957 Budget Program 10.03.05.02-08 -- | | |
| J. H. Allender & Sons Co., for installation of steam lines to Benzinger and Bissell Cottages. (18-D) | | \$1,950.00 |
| 1957 Budget Program 10.03.05.03-08 -- | | |
| The Slaysman Co., for repairs to forced draft fan #3. (18-C) | | 545.00 |
| H. G. Dowling Co., for protective screens in Urner, Lane, Rogers, Wyse and Wyatt Buildings. (32-A) | | 1,085.00 |
| Fick Brothers Roofing Co., for roof repairs to Lane, Holland, Bissell and Wyse Bldgs. (32-B) | | 1,905.00 |
| Board of Public Works Construction Fund of 1949-Item 51 -- | | |
| S. E. Hoover Sign Co., for State's share of cost of bronze tablet for New Nursery Building. (18-B) | | 65.00 . |

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, agenda item 37, the Board approved award of contract by St. Mary's Seminary Junior College to Mervell M. Dean, in the amount of \$35,368.31, for Alterations to Basement and First Floor, with payment to be made from the following funds:

\$32,413.82 Item 119-General Construction Loan of 1956
(Remodeling the Main Building.)
2,954.49 Item 120-General Construction Loan of 1956
(Equipment for Enlarged Kitchen).

SPRINGFIELD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds set forth:

| | | |
|--|--|------------|
| 1957 Budget Program 10.03.06.03-08 -- | | |
| Bay City Construction Co., for Change Order #1 to contract approved Jan. 14, 1957. Repairs at Piney Run Bridge Crossing. Fee-Whitman, Requardt & Associates. (21-A) | | \$6,339.65 |
| John H. Hampshire, Inc., for asphalt tile flooring in Kitchen and Dining Hall of Women's Group. (21-B) | | 761.00 |
| The Hampshire Corporation, for suspended metal acoustical ceilings in Kitchen and Dining Hall. (21-C) | | 2,317.00 |
| Consolidated Chimney Co., for repairs to radial brick chimney. (agenda item 21-E) | | 1,140.00 |
| Blair Brothers, for painting of Jones Building and Auditorium. (\$2,652.00 1957 Budget Program 10.03.06.03-08) (21-D) 2,904.00 1958 Budget Program 10.03.06.03-08. | | 5,556.00 |
| Ned Sibert, for painting "A" and "B" Buildings. (21-D) (\$1,425.00 1957 Budget Program 10.10.06.03-08) 3,021.00 1958 Budget Program 10.03.06.03-08. | | 4,446.00 . |

SPRING GROVE STATE HOSPITAL:

The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

| | | |
|---|-----------|-----------|
| Board of Public Works Construction Fund | | |
| of 1949 - Item 89 | List 415A | \$ 653.15 |
| | List 416A | 147.20 |
| | List 417A | 221.48 . |

STATE DEPARTMENT OF EDUCATION:

1- The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

| | | |
|--|---------|------------|
| General Construction Loan of 1954 - Item 98 | List 51 | \$418.11 |
| General Construction Loan of 1957 - Item 121 | List 52 | 1,031.70 . |

2- Frostburg State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the funds indicated:

The John I. Vandegrift Co., for Change Order #1 to contract approved May 23, 1957. Men's and Women's Residence Halls. Fee-Francis J. Thuman. (item 34) \$9,330.00

(\$4,665.00 Item 130-General Construction Loan of 1955)
 4,665.00 Item 131-General Construction Loan of 1955.

1957 Budget Program 13.04.05.04-08 -
 Alex J. Schute, for repairs to gutters and downspouts on the Old Faculty Building and old Gymnasium Bldg. (6-A) 895.00

General Construction Loan of 1956-Item 127 -
 Penniman & Browne, Inc., for test borings at site of proposed Dining Hall. No fee. (6-B) 397.60 .

3- Salisbury State Teachers College -

Upon the recommendation of the Department of Budget and Procurement, construction item 19, the Board approved award of the following contract by Salisbury State Teachers College, with payment from the funds indicated:

General Construction Loan of 1955 - Item #134 --
 State Use Industries-Maryland Penitentiary, for office furniture for Library Building. \$7,533.50 .

4- Towson State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, with payment to be made from the funds indicated:

1957 Budget Program 13.04.07.04-08 --
 Builders, Inc., for exterior fire escape at Richmond Hall. (item 35) \$2,633.00

General Construction Loan of 1954-Item 110 -
 S. E. Hoover Sign Co., for State's share of bronze tablet for Library Building. (5-A) 65.00

General Construction Loan of 1956-Item 138 --
 S. E. Hoover Sign Co., for State's share of bronze tablet for Residence Hall for Women. (5-B) 65.00 .

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Health, payable from the funds set forth:

1958 Budget Program 10.01.01.04-08 --
 Abbey Fence Co., for chain link fence at the sheep pen. (item 9) \$384.00 .

STATE DEPARTMENT OF PUBLIC WELFARE:

- 1- The Secretary brought to the attention of the Board a file of correspondence between the State Comptroller's Office and the State Department of Public Welfare relative to the matter of a State Reviewing Physician for the "Aid to Permanently and Totally Disabled Program".

The Board approved payment to the Director of the State Department of Health for this service up to July 1, 1957, and requested the Secretary and Mr. Rennie to look further into the matter and make a report at the next meeting.

- 2- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1955 - Item 74 List 30 \$ 112.90 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Public Welfare, payable from the funds set forth:

1957 Budget Program 11.01.01.01-08 --
 Kingsbury Samuel Electric Co., for electrical work in
 new Office No. 308. (30-A) \$ 210.00
 Luther E. Gerwig, for carpentry and painting in new
 Office No. 308. (30-B) 548.00

General Construction Loan of 1956-Item 89 --
 Seidl Blueprint and Photoprint Service, for prints for
 two boys' camps. (item 13) 52.92 .

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:

Department of Employment Security - Miss Mary E. Mester, Accountant III, for a further period from June 12, 1957, through August 14, 1957, which is the maximum leave available to this employee.

State Roads Commission - Robert L. Esworthy, Chauffeur, for such time as is necessary from June 6, 1957, to the date on which this employe will be retired from the State service.

State Roads Commission - Hiram E. Main-240-A, Motor Equipment Operator, for the period from July 19 to Oct. 19, 1957, if it is found that this much time should be necessary. If this employe uses this much extended sick leave and is still unable to return to work, this case is to be reconsidered.

STATE OFFICE BUILDINGS: - Baltimore.

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the new State Office Building in Baltimore, payable from the funds indicated:

General Construction Loan of 1952-Item #1 --
 Jack Salomon Reporting Service, for copy of deposition of
 Victor Frenkil in connection with court case on the
 Baltimore Building. (2-A) \$ 18.00
 Monumental Films, for films of pile driving sequences. (2-B) 57.33 .

The Board also approved Item 36 of the agenda of the Department of Public Improvements relative to the Baltimore State Office Building, as follows:

"Reference is made to Item 41 of this Department's Agenda of March 11, 1957, wherein approval was granted for payment to the Architect-Engineer, Fisher, Nes, Campbell and Associates, and The L. P. Kooken Company for the State Office Building in Baltimore, in the amount of \$70,990.75, reflecting total payments of fees to 75%, based on bids received December 6, 1956. In computing the payment of \$70,990.75, certain previously authorized payments, totaling \$14,499.86, were included which should not have been included in the computation of the total fee of 75%. These payments of

(cont.)

(St. Office Bldgs.)
Baltimore.

"\$14,499.86, included the preliminary fee for the underground garage; that portion of the working drawings completed to date of abandonment of the underground garage; and work involved leading to obtaining separate bids for the structural steel of this building, which bids were rejected. Approval is therefore requested for payment of an additional \$14,499.86 to the Architect-Engineer. Funds are available in Item 1-General Construction Loan of 1952."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in the conduct of the State's business:--

| | |
|--|----------|
| Barrett School for Girls-office equipment | \$ 84.00 |
| Comptroller of the Treasury-office equipment | 135.00 |
| Maryland House of Correction-livestock | 333.25 |
| Crownsville State Hospital-hospital equipment | 50.00 |
| Department of Game and Inland Fish-farm equipment | 3,502.00 |
| State Department of Health-office equipment & microscopes | 351.02 |
| Department of Mental Hygiene-Central Farm -livestock | 100.00 |
| Miners Hospital-office equipment | 20.00 |
| Montrose School for Girls-office and farm equipment | 581.56 |
| Morgan State College-school equipment | 88.35 |
| Department of Maryland State Police-revolvers | 328.20 |
| State Department of Public Welfare-office equipment | 89.00 |
| Maryland State Reformatory for Males-livestock | 1,676.27 |
| State Roads Commission-office and road equipment and scrap | 3,320.02 |
| Deer's Head State Hospital-office equipment and motor vehicle | 135.25 |
| Eastern Shore State Hospital-farm products | 70.19 |
| Henryton State Hospital-livestock | 281.71 |
| Springfield State Hospital-farm equipment | 96.50 |
| Spring Grove State Hospital-scrap | 5.26 |
| Department of Tidewater Fisheries-engines | 700.00 |
| Comptroller of the Treasury-General Department, for removal from inventory of the following items of equipment:- | |
| 1 - Two-drawer, letter-size, steel file cabinet - to the Admissions Tax Division | |
| 1 - Burroughs bookkeeping machine - to the Alcoholic Beverages Tax Division | |
| 2 - Center-drop pedestal typewriter desks - to the Income Tax Division | |
| 1 - General Electric clock, broken beyond repair. | |

Victor Cullen State Hospital - removal from inventory of items of laundry equipment transferred to the Maryland State Reformatory for Males on inventory transfer basis.

Department of Information - removal from inventory of one masonite desk paid, which is no longer usable.

Commissioner of Personnel - removal from inventory of one 1953 Buick 4-door sedan which was totally wrecked in an accident; turned over to Laurence Service Center, Wye Mills, Maryland, for automobile storage bill.

Commissioner of Personnel - REMOVAL FROM INVENTORY OF SEVERAL items of office equipment turned over to Bowie State Teachers College on an inventory transfer basis.

Maryland State Planning Commission - removal from inventory of several items of equipment which have been turned over to other agencies on an inventory transfer basis.

State Department of Public Welfare - removal from inventory of Prince George's County Welfare Board and disposition as junk of several items of equipment which are no longer usable.

Register of Wills for Montgomery County - sale of one Underwood typewriter to a State employee, for \$22.50, which is equal to the trade-in value.

(cont.)

(State Property)

St. Mary's Seminary Junior College - sale of one set of encyclopedias to an employee of the college for \$25.00.

Clerk of the Circuit Court for Worcester County - sale of an old Burroughs adding machine to an employee of the office, for \$15.00.

STATE ROADS COMMISSION:

The Board confirmed the approval previously given by the individual members to the State Roads Commission for execution of the following deeds conveying property no longer required in connection with the State's Roads System:--

To - Norman W. Clark and M. Lillian Clark, his wife, for land in Anne Arundel County in accordance with the terms of option, R/W Item #38522, Contract AA-472-520, covering 1.55± acres.

North Point Building and Loan Association, covering all right, title and interest to parcel of land in Baltimore County, at a price of \$3,500.00, this being the excess land acquired from Emma C. Vandermast in connection with Contract B-333-1-429.

Ransom R. Lewis, Jr. and wife, of land in Frederick County, in connection with Contract F-508-7-720.

Ransom R. Lewis, Jr., and Hazel W. Lewis, his wife, of land in Frederick County under R/W Item 30803, on Maryland Route 194, Ceresville to Woodsboro, under Contract F-508-7-720.

STATE TREASURER:

The Board approved the following reports submitted by Mr. Miles, through the Secretary, covering the investment of State moneys:

June 27, 1957 - Subscription to \$1,800,000 United States Treasury Bills (dated 6/27/1957), due 9/26/1957, on a 3.232% basis, less discount of \$14,706.00, or a net cost of \$1,785,294.00, for the State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund.

Collection and deposit of \$1,800,000 United States Treasury Bills, mature 6/27/1957, for the above account. \$1,786,160.80 represents the original cost; \$13,839.20, the interest.

For the State Roads Commission, collection and deposit of \$60,000 United States Treasury Bills (dated March 28, 1957), due June 27, 1957, Nos. 4386549/554. Of this amount \$59,539.80 represents the original cost; \$460.20, the interest.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

Upon the recommendation of the Department of Public Improvements, agenda item 1, the Board approved award of the following contract by the Superintendent of Public Buildings and Grounds, with payment to be made from the funds set forth:

Budget Program 06.16.00.02-08-&Y --

Thomas J. Gibbons, for interior painting of Secretary of State's Suite, Dome Rotunda, etc. in the State House. \$3,700.00 .

UNIVERSITY OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds indicated:

Baltimore -

General Construction Loan of 1949-Item 178 --

W. E. Bickerton Construction Co., Inc., for Change Order #4 to contract approved August 6, 1956. Fee-Wm. F. Stone, Jr. Nurses' Residence and School of Nursing. (item 3) \$ 266.42

General Construction Loan of 1957-Item 153 --

General Elevator Co., for Passenger Elevator for School of Pharmacy. Fee-Wm. F. Stone, Jr. (item 33) 15,925.00 .

(cont.)

(University of Maryland)

| | <u>Amount</u> |
|--|---------------|
| <u>College Park -</u> | |
| P. F. Dulaney, for Change Order #4 to contract approved June 11, 1956. Construction of Administration Building. (4-A) | "No change" |
| Payroll Account for May 23, 1957 - May 29, 1957. (4-B) (\$736.75 Item 169-General Construction Loan of 1953) 160.80 Budget Program 13.05.00.38. | \$897.55 |
| Payroll Account for May 31, 1957 - June 6, 1957. (4-B) (\$358.45 Item 169-General Construction Loan of 1953) 113.90 Budget Program 13.05.00.38. | 472.35 |
| Payroll Account for June 6, 1957 - June 12, 1957. (4-B) (\$680.45 Item 169-General Construction Loan of 1953) 268.00 Budget Program 13.05.05.01, Fund 41, Budget 013. | 948.45 |
| General Construction Loan of 1953-Item 167 -- Additional amount for purchase of books for the Engineering and Physical Science Library. First authorized Sept. 14, 1953; Jan. 31, 1956; and July 9, 1956. (4-D) | 2,047.28 |
| General Construction Loan of 1955 - Item 149 - Cecil A. Speake, for salary from July 1, 1957; through Dec. 31, 1957. Library Building. Approved April 9, 1956. (4-C) | 4,000.00 |
| Item 151 - Invoice of Physical Plant Department, for installation of 8" water line from 16" main to campus system. (4-E) | 865.30 |

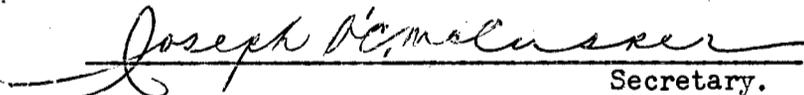
WESTERN MARYLAND STATE HOSPITAL:

Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contracts for Western Maryland State Hospital, with payment to be made from the funds indicated:

| | |
|--|-------------|
| State Use Industries-Maryland Penitentiary. (item 20) Hospital equip. (General Construction Loan of 1955 - Item 48) General Construction Loan of 1952 - Item 23A. | \$33,892.78 |
| American Office Equipment Co., for office furniture. (item 21) (General Construction Loan of 1952 - Item 23A) | 8,097.20 |

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.